

**PROPOSED
AGENDA
IAC REGULAR MEETING**

July 7 & 8, 2005
Cedar River Watershed Education Center
North Bend, Washington

Thursday, July 7, 2005

9:30 a.m.

Item # 1

Call to Order

Determination of Quorum
Introduction of Officials, Guests & Designees
Review and Approval of Agenda – July 7 & 8, 2005

Chair

CONSENT CALENDAR

- Approval of IAC Minutes – March 10 & 11, 2005 Meeting
- [Time Extensions](#)
- [Scope Change](#)
- NRTTP Recognition

Action: Consider Resolution #2005-15

Item # 2

Management & Status Reports

- a) Director's Report
- b) Planning-Related Status Report
- c) Project Services Report
- d) Communications Report

Laura Johnson
Greg Lovelady
Neil Aaland
Written Only

Item # 3

[Financial Update and Budget Report](#)

Action: Staff Presentation, Board Discussion & Public Testimony

Mark Jarasitis
Laura Johnson

Item # 4

[Matching Requirements Discussion](#)

Action: Staff Presentation, Board Discussion & Public Testimony

Jim Fox

12:00

LUNCH BREAK (Provided for board and staff)

Item # 5

[Trail Plan Presentation](#)

Action: Staff Presentation, Board Discussion & Public Testimony

Jim Eychaner

Item # 6

Legal Issues Update (Executive Session possible)

- NMA Update
- Thurston County ORV Park Update

AAG, Susan
Thomsen

Item # 7

[Mitigation Funds Discussion](#)

Action: Staff Presentation, Board Discussion & Public Testimony

Neil Aaland
Jim Fox

Proposed IAC Meeting Agenda

March 2005

Page 2

Item # 8 [WWRP Legislative Changes](#) Jim Fox
Action: Staff Presentation, Board Discussion & Public Testimony

5:30 p.m.

Recess for the Evening

Chair

Recognition event for former Citizen Board member Bob Parlette

Friday, July 8, 2005

8:30 a.m.

Reconvene Meeting

Chair

Item # 9 **Strategic Planning – Next Steps**
Action: Workshop Session

All

Item # 10 [Branding \(IAC Name Change\)](#)
Action: Workshop Session

Susan Zemek

Item # 11 [Review 2005-2006 Agenda Items](#)
Action: Staff Presentation & Board Discussion

Laura Johnson

Reports from Partners and Public Comment Period

This time is set aside for those issues not otherwise identified as agenda items.

Chair

11:30 p.m.

Leave for Tour

Lunch and tour

All

2:00 p.m.

ADJOURN

Next Meeting: September 15 & 16, 2005 – Eastern Washington